

District I
PERCY DEAL
P.O. Box 365
Oraibi, AZ 86039
Phone 524-4053

District II
JESSE THOMPSON
P.O. Box 504
Kykotsmobi, AZ 86039
Phone 657-3451

District III
MARLIN F. GILLESPIE
216 Encanto Drive
Holbrook, AZ 86025
Phone 524-3041

District IV
PETE SHUMWAY
P.O. Box 161
Taylor, AZ 85939
Phone 536-4060

District V
LARRY A. LAYTON
HC 62 Box 46188
Pinetop, AZ 85935
Phone 369-0712

NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex - NC #18

P.O. Box 668 - 100 E. Carter Drive

Holbrook, AZ 86025

(520) 524-4053 FAX (520) 524-4239

EDWARD J. KOURY
County Manager

MICROFILMED
INDEXED



JUDY JONES
Clerk of the Board

RESOLUTION NO. 60-95

RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR STATE LAKE IMPROVEMENT FUND APPLICATION TITLED

CHOLLA LAKE HANDICAP ACCESSIBLE BOAT DOCK IMPROVEMENT PROJECT

WHEREAS, the Legislature under ARS §5-382 has authorized the establishment of the State Lake Improvement Fund (SLIF) program, providing funds to the State of Arizona and its political subdivisions for acquiring lands and developing facilities for public boating purposes; and

WHEREAS, The Arizona State Parks Board (ASPB) is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by State and local agencies under the program; and

WHEREAS, said adopted procedures established by ASPB require the applicant to certify by resolution the approval of applications, signature authorization, and authorization to sign a Participant Agreement with ASPB prior to submission of said applications to ASPB;

NOW, THEREFORE, BE IT RESOLVED, that the Navajo County Board of Supervisors hereby:

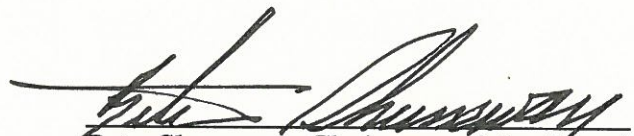
1. Approves the filing of an application for SLIF assistance; and
2. Certifies that the application is consistent and compatible with all adopted plans and programs of Navajo County for Boating facility and safety developments; and
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by ASPB as a part of the application process; and



NAVAJO COUNTY, JAY TURLEY - COUNTY RECORDER BY: NAVAJO COUNTY BOARD OF SU
DATE: 09/06/1995 TIME: 11:55 PAGE #: 0001 OF 0002 FEE #: 1995 14361 **

4. Understands that the project scope and funding level are subject to available funds and approval by the Arizona Outdoor Recreation Coordinating Commission; and
5. Appoints the Director of Parks and Recreation Department or County Manager, agents of Navajo County, to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

PASSED, ADOPTED AND APPROVED by the Navajo County Board of Supervisors this 5th day of September, 1995.


Pete Shumway, Chairman of the Board

ATTEST:


Judy Jones, Clerk of the Board

Approved As To Form:


Melvin R. Bowers, Jr., County Attorney

Reviewed By:


Edward J. Koury, County Manager